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Water Committee  
Action Agenda  
November 8, 2017  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Lee Pope, Water System Director  
Steve Brown, County Commissioner  
Steve Rapson, County Administrator  
Absent: Chip Conner  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Michael Diaz, CH2M  
Other Staff: Matt Bergen, Russell Ray, Carrie Gibby  
Chief Harold Myers, Vanessa Birrell  
Lisa Speegle, Water Committee Clerk  
Guests: Tim Harper  
Virgil Fludd  
Tony Parrott

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Call to Order

1. APPROVAL OF MINUTES FROM THE OCTOBER 25, 2017 MEETING.  
**Vice Chairman Jimmy Preau made the motion and Lee Pope seconded, to approve the minutes from the meeting on October 25, 2017. The motion passed unanimously.**
2. TIM HARPER – STARR’S MILL.  
**No Action Taken**
3. CASTLE LAKE REQUEST FOR REIMBURSEMENT.  
**No Action Taken**
4. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.  
**No Action Taken.**
5. WATER TREATMENT PLANT UPDATE.  
**No Action Taken.**
6. SPECIAL EVENT APPLICATIONS AT WATER RESERVOIRS.  
**No Action Taken.**
7. APPROVAL OF WATER COMMITTEE MEETING DATES FOR 2018.  
**Steve Rapson made a motion to approve the 2018 meeting schedule. Commissioner Steve Brown seconded. The motion passed unanimously.**
8. PUBLIC COMMENT.  
**Commissioner Steve Brown announced the Water Guardians will be recognized at the Board of Commissioners meeting on November 9, 2017.**

**Mrs. Speegle reminded the committee there will be no Water Committee meeting on November 22, 2017.**

**Mr. Rapson made a motion to allow the Peachtree City Rowing Club to stay in the park until 8:00 at night until the end of February or until we can co-locate their equipment to Kiwanis. If that is the case, we will leave the park closed at 6:00. Mr. Pope seconded. The motion passed unanimously.**

**9. ADJOURNMENT.**

**Commissioner Brown made a motion to adjourn the meeting. Steve Rapson seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 9:10 a.m.**

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Lisa Speegle  
Water Committee Clerk